

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
November 18, 2014
6:30 P.M.

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the Mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

1. Minutes of the Regular Meeting November 4, 2014
2. Bills and Payroll for the first half of November, 2014

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments. We would ask you to state your name for the record as well as stand when speaking.

- Public comments/presentations and non-agenda items
- Audit Presentation

NEW BUSINESS

1. Motion – Adopt Special Ordinance No. 2014-1576: Accepting the bid of \$62,000 from the First Christian Church of Mattoon for the purchase of 1605, 1609, and 1613 Wabash Avenue Parking Lot; and authorizing the sale of surplus real estate located at 1605, 1609, and 1613 Wabash Avenue and owned by the municipality to First Christian Church of Mattoon. (Cox) [Parking Lot D]
2. Motion – Adopt Resolution No. 2014-2924: Authorizing a \$10,000 maximum agreement with the Coles County Regional Planning & Development Commission for Technical Assistance for Services to be rendered from December 1, 2014 to November 30, 2015 on a time and expense basis and authorizing the mayor to sign all documents. (Owen)
3. Motion – Adopt Resolution No. 2014-2925: Authorizing an agreement with the Coles County Regional Planning & Development Commission with an estimated amount of \$3,000 for administration of the Mattoon Revolving Loan Fund for services to be rendered from December 1, 2014 to November 30, 2015 on a time and expense basis and authorizing the mayor to sign all documents. (Owen)

- 4. Motion – Adopt Special Ordinance No. 2014-1577: Approving placement of the annual property and casualty insurance and workers compensation coverage for a term beginning December 1, 2014; and authorizing the mayor to sign all documents. (Gover)**
- 5. Motion – Adopt Special Ordinance No. 2014-1578: Authorizing a contract with Mutual Medical Plans, Inc. for the Administration of the self-insured health plan and Delta Dental of Illinois for the Administration of the self-insured dental plan for employees and retirees of the municipality; authorizing Jeremy Billington as broker of record; and authorizing the mayor to sign all documents. (Gover)**
- 6. Motion – Adopt Special Ordinance No. 2014-1579: Granting a building setback variance for 1905-2015 Charleston Avenue to enable the construction of a new building. Keith W. Summers – Petitioner (Gover)**
- 7. Motion – Adopt Special Ordinance No. 2014-1580: Granting the vacation of a portion of 19th Street. Keith W. Summers – Petitioner (Gover)**
- 8. Motion – Approve Council Decision Request No. 2014-1559: Approving a \$3,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Youth Wrestling Club for hosting the 2015 Mattoon Kids Open on January 11, 2015; and authorizing the Mayor to sign the agreement. (Hall)**
- 9. Motion – Adopt Resolution No. 2014-2926: Approving annexation agreement with Todd Gardner. (Gover)**
- 10. Motion – Adopt Special Ordinance No. 2014-1581: Annexing 2.532 acres of real estate located at 5961 Old State Road in Coles County, Illinois to the City of Mattoon, Illinois. Todd Gardner – Petitioner. (Gover)**
- 11. Motion – Approve Council Decision Request No. 2014-1560: Granting a special use/home occupation permit for the operation of a detail shop located at 2813 DeWitt Avenue; and authorizing the mayor to sign the application. John Van Cour – Petitioner (Gover)**

DEPARTMENT REPORTS:

**CITY ADMINISTRATOR/ COMMUNITY DEVELOPMENT
CITY ATTORNEY
CITY CLERK
FINANCE
PUBLIC WORKS
FIRE
POLICE
ARTS AND TOURISM**

COMMENTS BY THE COUNCIL

Adjourn